

Town of Frederick Board of Trustees



Eric Doering, Mayor

Sue Wedel, Mayor Pro Tem
Liberta Hattel, Trustee
Amy Schiers, Trustee

Tony Carey, Trustee
Gerry Pfirsch, Trustee
Jim Wollack, Trustee

AM 2009- 100


To Consider Canceling the November 24 and December 22, 2008, Regular Board Meetings

Agenda Date: Town Board Meeting - October 27, 2009

Attachments: a. Section 9.2 Board of Trustees and Advisory Commission Policies and Protocol

Fiscal Note: Please see Financial Considerations.


Finance Director

Submitted by: 
Town Clerk

Approved for Presentation: 
Town Administrator

AV Use Anticipated Projector _____ Laptop _____

Certification of Board Approval: _____
Town Clerk Date

Summary Statement:

Request to cancel the November 24, 2009 and December 22, 2009, Regular Board meetings.

Detail of Issue/Request:

The Board of Trustees and Advisory Commission Policies and Protocol, Section 9.2 (a) (i) Board Meetings reads "... by motion, the Board may, from time to time, alter the foregoing schedule."

Since the Board's Regular Board meetings are on the Tuesdays before the Thanksgiving and Christmas holidays, there is a concern a quorum wouldn't be established for either of the Board meetings; so therefore the request to cancel both meetings.

Legal/Political Considerations:

N/A

Alternatives/Options:

Don't cancel the meetings and then wait to see if there will be a quorum.

Financial Considerations:

The Finance/HR Department would request the Board of Trustees allow for the continued payment of warrants during the above mentioned periods. It is especially important at this time of year that vendors and contractors are paid and financial information is maintained with the most recent information available. The information would be provided as meetings allow. This has been a common practice in past years.

Staff Recommendation:

Motion to cancel the Board of Trustee's November 24, 2009 and December 22, 2009, Regular Board meetings.